

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (523) Issue II Bridge Replacement by \$176,000.00; and,

WHEREAS, Janet Schuler, Auglaize County Auditor, requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Issue II Bridge Replacement Fund – 523.0523.535900 (Contract Services) by \$176,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated above.

Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
21st day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor - Janet Schuler
Engineer

IN THE MATTER OF ESTABLISHING NEW FUNDS NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Funds:

- 239 OPWC Bridge Loan Fund;**
- 522 OPWC Sewage Treatment Plan Upgrade Fund.**

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following funds in the Auglaize County Annual Appropriations.

- 239 OPWC Bridge Loan Fund;**
- 522 OPWC Sewage Treatment Plan Upgrade Fund.**

Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
21st day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Administrator